

(The trading name of Edinburgh's Telford College)

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1000 hours on Thursday 4 October 2012 in the Board Room, Milton Road Campus

| | | Lead Speaker | Paper |
|----|---|--------------|-------|
| 1 | APOLOGIES | Chair | |
| 2 | DETERMINATION OF OTHER COMPETENT BUSINESS | Chair | |
| 3 | DECLARATIONS OF INTEREST | Chair | |
| 4 | MINUTES OF PREVIOUS MEETING for approval | Chair | A |
| 5 | MATTERS ARISING | Chair | B |
| | (i) Minutes of Edinburgh's Telford College Board | | |
| | (ii) Minutes of Jewel & Esk College Board | | |
| | (iii) Minutes of Stevenson College Edinburgh Board | | |
| 6 | HANDOVER OF LEGAL MATTER FROM JEC TO EC | Chair | C |
| 7 | COMMITTEES AND MEMBERSHIP UPDATE for approval | Chair | |
| 8 | CALENDAR OF BOARD BUSINESS | Chair | |
| 9 | EXECUTIVE REPORT | Principal | |
| | (i) Principal's Report: | | D |
| | • Integration Update | | |
| | • Key Performance Indicators – 2012 Outcome Agreement | | |
| | • Timetable for 2013 Outcome Agreement | | |
| | • SFC Proposals re 2013 Outcome Agreement | | |
| | (ii) Interim Structure | | E |
| | (iii) Review of College Policies | | F |
| | • Interim Spending Authorisation Limits for approval | | |
| | (iv) Students Association for approval | | G |
| 10 | ANY OTHER BUSINESS | Chair | |
| 11 | DATE OF NEXT MEETING: 12 NOVEMBER 2012 | | |